

B.A.M **DISSOLVED**

France · 814389490

SUMMARY

B.A.M is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2016. It has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	814389490
KYBE ID	FR-814389490
Legal form	5499
Incorporated	2015-10-28
Dissolved	2016-08-15
Status	dissolved
Share capital	€4k
Registered address	17 RUE FERDINAND BUISSON, 92110 CLICHY

RISK ASSESSMENT**14**_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address**+6**

Address shared by 25 companies

Dissolved soon after incorporation**+8**

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING**Sanctions match****JP_MOF**B.A.M matches **M.A.**

OWNERSHIP & PEOPLE

BASSEM Abd Almaseh Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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